

A meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York at 7:00 p.m.

Swearing In Police Officer Daniel P. Huestis

Daniel P. Huestis was sworn in by Supervisor Fleming in the presence of his parents and brother.

The board proceeded to the Workshop Agenda. All the items were reviewed and discussed at length.

Salute to the Flag

Supervisor Fleming called the meeting to order with the Salute to the Flag at 9:00 p.m.

Roll Call

Supervisor Maureen Fleming - present Councilman Paul Denbaum – present
Councilwoman Penny Osborn – present Councilman Bill Huestis – present
Councilman Mike Tierney – present

Resolution #97 – Highway Pilot Program for Radios

On a motion by Councilman Tierney
Seconded by Councilwoman Osborn
Resolved: The Highway Superintendent is authorized to try a pilot program with Goosetown Communications pursuant to his request sent to the Board.
Motion carried unanimously

Resolution #98 – Release of Erosion Control Bond Maldacker, TM# 31.17-1-9

On a motion by Councilman Tierney
Seconded by Councilman Huestis
Resolved: Upon the recommendation of the Planning Board the Erosion Control Bond for Henry Maldacker, TM# 31.17-1-9 in the amount of \$8,410.99 may be released.
Motion carried unanimously

Resolution #99 – Acceptance Erosion Control Bond Harris, TM# 21.18-1-32

On the motion of Councilman Tierney
Seconded by Councilman Huestis
Resolved: Approve acceptance of Erosion Control Bond for David & Laura Harris, TM# 21.18-1-32 in the amount of \$2,047.10 as per the recommendation of the Planning Board and an Inspection Fee of \$1,000.00.
Motion carried unanimously

Resolution #100 – Approval of Consultants for the Planning Board, Planner, Engineer and Attorney

On the motion of Councilman Denbaum
Seconded by Councilman
Resolved: The consultants for the Planning Board; Planner, Engineer and Attorney were appointed Pro Tem.

Roll Call

Councilman Paul Denbaum – aye, noting it was his understanding Vandewater & Vandewater will be billing us at a 10th of an hour pursuant to a conversation with Tim Curtiss. That has not always been the practice but we've reached out He will vote yes only in that event.

Councilman Mike Tierney – aye, stating that he would like to thank Councilman Denbaum for bringing it to our attention.

Councilman Bill Huestis – aye

Councilwoman Penny Osborn – aye

Supervisor Maureen Fleming - aye

Motion carried unanimously

Resolution # 101 – Request for Proposals for Garbage Removal on Route 52

On the motion of Councilman Denbaum
Seconded by Councilwoman Osborn

TOWN OF KENT TOWN BOARD WORKSHOP & MEETING FEBRUARY 4, 2014

Resolved: Authorize request for proposals for garbage removal on Route 52 at property known as TM# 22.65-1-7.

Notice is hereby given that sealed bids for providing clean up will be received by the Town of Kent at the Office of the Town Clerk, Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512, until 12:00 p.m. on Friday, February 21st, 2014 and then at said place be publicly opened and read aloud.

Copies of the information for bidders, general requirements, bid specifications, non-collusive bidding certifications, and bid proposals, may be obtained at the Office of Town Clerk. Bids must be submitted in sealed envelopes at the above address and must bear on the face thereof the name and address of the bidder and the inscription: "**Bid for Removal of Garbage 2/21/14**".

The Town reserves the right to reject any and/or all bids and to re-advertise for new bids. Bids shall be awarded in accordance with General Municipal Law Section 103.

Motion carried unanimously.

Councilman Tierney added that this is a direct result of code violation issued by Code Enforcer Bill Looney. Town Attorney Curtiss noted that all costs shall be a lien on the property.

Resolution #102 – Assuming Gas Inspection Program by the Building Dept.

On the motion of Councilman Denbaum

Seconded by Councilman Huestis

Resolution: Town assuming gas inspection program by Building Dept.

Motion carried unanimously

Town Attorney Curtiss stated since authorized, we will pass a local law; to set the fees and change verbiage as to who will be required an inspection; it will be residences over 125 gallons. He noted he has already made the changes and will email same to the Board. Both the law and fees will be changed. The only changes Town Attorney Curtiss noted is the 125 gallons and we included residents as well as commercial structures. Building Inspector noted that we are adding it to the Fire Code so a new article and section number. It used to be in the old Fire Code and when the Town went to NYS current code it was eliminated also because the County was picking up the gas code and the fire inspections was not being done. We weren't required to do it at that time so we had to start over again. So what they did was put the article and section numbers in and to make it so it represented the systems need to be installed as per NFPA 58 and who will be doing the inspection. The schedule fees were already in the schedule when it was adopted the new code. They never took them out so the fee schedule which is the same as the County and when they called around to see what other towns were getting they stayed with the same fee schedule for the gas inspection which is currently what the County is doing which is \$50.00 for residential, \$100.00 for commercial, in ground tanks is \$100.00, re-inspection \$75.00. They have been doing a lot of re-inspection because there's been problems. Councilman Denbaum asked if there's no change with from the County's fee schedule. Fire Inspector confirmed affirmatively.

Resolution #103 – Advertise for Lake Carmel Lifeguards, Waterfront Safety Instructor and Supervisor of Lifeguards

On the motion of Councilman Huestis

Seconded by Councilman Denbaum

WHEREAS, the Town of Kent has positions available for Lake Carmel Lifeguards, Waterfront Safety Instructor and Supervisor of Lifeguards; and

WHEREAS, the Town of Kent wishes to advertise for Lake Carmel Lifeguards, Waterfront Safety Instructor and Supervisor of Lifeguards; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for Lake Carmel Lifeguards, Waterfront Safety Instructor and Supervisor of Lifeguards on behalf of the Town of Kent;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of

Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for the available positions on behalf of the Town of Kent.

Motion carried unanimously

Authorize Request of Property Conveyance – Michael Rose- Tabled

Resolution # 104 – Vouchers and Claims

On the motion of Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: All Vouchers #200127464 - #200127624 and claims submitted by :

2014 Vouchers

- | | | |
|---------------------------------|--------------|-------------|
| 1. Cardmember Services | \$3,346.44 | Credit Card |
| 2. Kent Fire District #1 | \$456,650.00 | 2014 Budget |
| 3. NYS Municipal Workers' Comp. | \$458,466.00 | 2014 Policy |
| 4. Thalle Industries | \$8,039.23 | Sand |
- In the amount of \$663,980.83

and

All Vouchers and claims submitted for

2013 Vouchers

- | | | |
|-----------------------------------|-------------|-------------------------|
| 1. Town of Kent Municipal Repairs | \$33,720.20 | Chargebacks: Sanitation |
|-----------------------------------|-------------|-------------------------|
- In the amount of \$7,617.21

Vouchers from January 28, 2014 Meeting

- | | | |
|---------------------------|--------------|-------------|
| 1. Kent Public Library | \$524,300.00 | 2014 Budget |
| 2. Lake Carmel Fire Dept. | \$874,589.50 | 2014 Budget |

May be paid.

Roll Call:

Councilman Denbaum – abstain

Councilwoman Osborn - aye

Councilman Tierney – aye

Supervisor Fleming - aye

Councilman Huestis - aye

Motion carried

Resolution #105 – Add to Agenda

On the motion of Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Rescind Resolution # 141 of 2012 regarding the property conveyance. Authorize the Town Clerk to advertise for insurance brokers and to authorize the Town Clerk to draw up a press release regarding soliciting volunteers for the website committee were added to the agenda

Motion carried unanimously

Resolution #106 – Rescind Resolution # 141 of 2012

On the motion of Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Resolution #141 of 2012 regarding the property conveyance to Michael Rose was rescinded.

Motion carried unanimously

Resolution #107–Advertise for Insurance Brokers

On the motion of Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Clerk is authorized to advertise for insurance brokers to contact the Town regarding proposals for municipal insurance.

Motion carried unanimously

Resolution #108 –Press Release for Volunteers for a Town Website Committee

On the motion of Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Clerk is authorized to draw up a press release asking for volunteers for a Town Website Committee to Revitalize the Town Website.

Motion carried unanimously

Correspondence - Tabled to Next Meeting

Public Comment

Jean Noel stated when you look up Minutes she has trouble searching. She would like to recommend and ask that it be not so detailed making it easier to search. Town Clerk Cappelli explained it's under eCode and have no control. She explained we were uploading our Minutes on the Town website but we did not have the capacity/volume. Councilwoman Osborn suggested increasing our capacity.

Resolution #109 – Adjournment

On the motion of Councilman Huestis

Seconded by Supervisor Fleming.

Resolved: Town Board Meeting of February 4, 2014 was adjourned at 9:20 p.m.

Motion carried unanimously

Respectfully Submitted,

YOLANDA D. CAPPELLI
TOWN CLERK